

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:		VADIVARHE SPECIALITY CHEMICALS LTD	
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		31-05-2017	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
Particulars	Yes*	No*	
1 Whether the Listed Entity has issued any partly paid up shares?	-	-	
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	-	
3 Whether the Listed Entity has any shares against which depository receipts are issued?	-	-	
4 Whether the Listed Entity has any shares in locked-in?	Yes*	-	
5 Whether any shares held by promoters are pledged or otherwise encumbered?	-	-	
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) (X) (X)=[(vii)+(X)] As a % of (A+B+C2)	Shareholding, assuming full conversion of convertible securities as a % of diluted share capital (X)=[(vii)+(X)] As a % of (A+B+C2)	Number of Locked in shares (Xii)		Number of Shares pledged or otherwise encumbered (Xiii)		Number of equity shares held in dematerialized form (Xiv)
								No of Voting Rights			Total (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	4	9316250	0	0	9316250	72.8814	9316250	0	0	77.8898	0	0.0000	9316250	99.8140	0	0.0000	9316250
(B)	Public	675	3466500	0	0	3466500	27.1186	3466500	0	0	22.3102	0	0.0000	22500	0.1760	0	0.0000	3459750
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	679	12782750	0	0	12782750	100.0000	12782750	0	0	100.0000	0	0.0000	9338750	73.0574	0	0.0000	12776000



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)= (iv)+(v)+(vi)	Shareholdin g % calculated as per SCRR,1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total shares held (b)	No.	As a % of total shares held (b)	
								Class Equity X	Class Others Y	Total Z								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
SUNIL HARIPANT POPHALE		1	7810625	0	0	7810625	61.1029	7810625	0	7810625	61.1029	0	0.0000	7810625	100.0000	0	0.0000	7810625
Total		1	7810625	0	0	7810625	61.1029	7810625	0	7810625	61.1029	0	0.0000	7810625	100.0000	0	0.0000	7810625
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(DIRECTORS RELATIVES)																		
MEENA SUNIL POPHALE		1	5375	0	0	5375	0.0420	5375	0	5375	0.0420	0	0.0000	5375	100.0000	0	0.0000	5375
ADITI SUNIL POPHALE		1	1500000	0	0	1500000	11.7346	1500000	0	1500000	11.7346	0	0.0000	1500000	100.0000	0	0.0000	1500000
MANASI SUNIL POPHALE		1	250	0	0	250	0.0020	250	0	250	0.0020	0	0.0000	250	100.0000	0	0.0000	250
Total		3	1505625	0	0	1505625	11.7786	1505625	0	1505625	11.7786	0	0.0000	1505625	100.0000	0	0.0000	1505625
Sub-Total (A)(1)		4	9316250	0	0	9316250	72.8814	9316250	0	9316250	72.8814	0	0.0000	9316250	100.0000	0	0.0000	9316250
2 Foreign																		
(a) Individuals/Non-Resident Individuals/Foreign Individuals																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	9316250	0	0	9316250	72.8814	9316250	0	9316250	72.8814	0	0.0000	9316250	100.0000	0	0.0000	9316250
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN term not be displayed on website of Stock Exchange(s).																		
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

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Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(v)+(vi)	Shareholding % calculated As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C2)) (xi)=(vii)+(x)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Total as a % of Total Voting Rights			No. (a)			As a % of total shares held (b)	No. (c)	As a % of total shares held (d)		
								Class Equity x	Class Others y	Total z								
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a) Individuals - i. individual shareholders holding nominal share capital up to Rs. 2 lakhs.		647	2119500	0	0	2119500	16.5809	2119500	0	2119500	16.5809	0	0.0000	0	0.0000	NA	NA	2112750
(a) Individuals - i. Individual shareholders holding nominal share capital excess of Rs. 2 lakhs.		19	1044000	0	0	1044000	8.1672	1044000	0	1044000	8.1672	0	0.0000	0	0.0000	NA	NA	1044000
BEENA SOMANI		1	69000			69000	2.0035	69000		69000	2.0035	0	0.0000	0	0.0000	NA	NA	69000
BISHAL MORE		1	69000			69000	2.0035	69000		69000	2.0035	0	0.0000	0	0.0000	NA	NA	69000
HARSHA RAJESHBHAI JHAVERI		1	69000			69000	2.0035	69000		69000	2.0035	0	0.0000	0	0.0000	NA	NA	69000
INDRESH VAGHUBHAI SHAH		1	69000			69000	2.0035	69000		69000	2.0035	0	0.0000	0	0.0000	NA	NA	69000
JAYESHKUMAR WAGHJIBHAI SHAH		1	69000			69000	2.0035	69000		69000	2.0035	0	0.0000	0	0.0000	NA	NA	69000
MANOJ AGARWAL		1	69000			69000	2.0035	69000		69000	2.0035	0	0.0000	0	0.0000	NA	NA	69000
RASHMI AGARWAL		1	69000			69000	2.0035	69000		69000	2.0035	0	0.0000	0	0.0000	NA	NA	69000
RASHMI SOMANI		1	69000			69000	2.0035	69000		69000	2.0035	0	0.0000	0	0.0000	NA	NA	69000
SAGAR RAJESHBHAI JHAVERI		1	69000			69000	2.0035	69000		69000	2.0035	0	0.0000	0	0.0000	NA	NA	69000
SHAH PINESH VAGHUBHAI		1	69000			69000	2.0035	69000		69000	2.0035	0	0.0000	0	0.0000	NA	NA	69000
SHYAM SUNDER SOMANI		1	69000			69000	2.0035	69000		69000	2.0035	0	0.0000	0	0.0000	NA	NA	69000
ASHOK KUMAR KISHORILAL DAMANI		1	51000			51000	1.4808	51000		51000	1.4808	0	0.0000	0	0.0000	NA	NA	51000
RAJEEV RUPRAJENDRA CHITRABHANU		1	36000			36000	1.0453	36000		36000	1.0453	0	0.0000	0	0.0000	NA	NA	36000
SUBODH D SHINKAR		1	36000			36000	1.0453	36000		36000	1.0453	0	0.0000	0	0.0000	NA	NA	36000
SUBODH DAMODAR SHINKAR		1	36000			36000	1.0453	36000		36000	1.0453	0	0.0000	0	0.0000	NA	NA	36000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(CLEARING MEMBER)		1	180000	0	0	180000	1.4082	180000	0	180000	1.4082	0	0.0000	0	0.0000	NA	NA	180000
HEM FINLEASE PRIVATE LIMITED		1	180000			180000	1.4081	180000		180000	1.4081	0	0.0000	0	0.0000	NA	NA	180000
Any Other(BODY CORPORATE)		8	123000	0	0	123000	0.9623	123000	0	123000	0.9623	0	0.0000	0	0.0000	NA	NA	123000
CENTRAL PARK SECURITIES HOLDING PRIVATE		1	69000			69000	0.5397	69000		69000	0.5397	0	0.0000	0	0.0000	NA	NA	69000
SUB TOTAL (B)(3)		675	3466500	0	0	3466500	27.1186	3466500	0	3466500	27.1186	0	0.0000	0	0.0000	NA	NA	34659750
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		675	3466500	0	0	3466500	27.1186	3466500	0	3466500	27.1186	0	0.0000	0	0.0000	NA	NA	34659750
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																		
Details of Shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The above format needs to be disclosed along with the name of following persons: institutions/Non institutions holding more than 1% of total number of shares.																		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0
 Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:
 Institutions/Non Institutions holding more than 1% of total number of shares.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
								Class Equity x	Class Others y									
1 Custodian/DR Holder																		
1			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
1			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter-Non Public Shareholding (C)=(1)+(2)																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

